

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY

BOARD MEETING

March 17, 2015

Lumpkin County Administration Building Conference Room

Members in attendance: Murl Jones, Charles Trammell, John Gaston, Vic Dover

Others in attendance: Sean Phipps, Dee Harris, Joy Edelberg, Bruce Hoffman, Gerald Lewy

Call to order: Chairman Murl Jones call the meeting to order at 2:07 pm

Approval of Agenda: John Gaston. Second: Vic Dover. Motion carried unanimously.

February 24, 2015 Regular Meeting Minutes: Motion to approve the minutes: Charles Trammel.
Second: Vic Dover. Motion carried unanimously.

Financials: Director Sean Phipps explained that entries and adjustments were being made as the audit proceeded so reports were not accurate. Deferred to April meeting.

Sean advised the members that the design plans for Camelot have been received. After a site visit, Sean and Johnny made some adjustments. Once the adjustments are incorporated the plans will be ready to go to EPD.

Sean explained to members that he had been approached by the developer at Rock Pointe to construct the second phase of the development that was approved with phase I. Sean explained the system expansion that was approved will not meet EPD design requirements for storage. The second phase will be for 32 new units. In addition to the system deficiencies another problem was uncovered. When the city service area map was redrawn in 2004 Rock Pointe became part of that service area. Lumpkin County WSA cannot sell water to customers in the city service area without the city's permission.

Members discussed various scenarios for improvements. Sean noted the tap fees for 32 new units would cover most of the cost of upgrading the system. The system was accepted as an approved system as it was and the developer wants to get started. There is no way to accomplish the expansion without upgrading the system and getting the city's permission to serve the new customers. Charles Trammell asked about the water lines. Sean noted the lines are there, the system was laid out to accommodate phase II. Attorney Joy Edelberg confirmed the city has to give permission for the county to serve the customers created in the expansion.

Motion to make a request of the City of Dahlonega that we be allowed to serve the 32 new customers created in Phase II, Rock Pointe Townhomes by making improvements to the existing WSA system. John Gaston. Second. Vic Dover. Motion carried unanimously.

Members further discussed options and advised Sean to approach the developer to see what his expectations are in regard to funding the upgrades.

Bruce Hoffman noted the City Council work session agenda had been issued so Sean needed to contact them today to see if he can get on the agenda.

Gerald Lewy asked what the progress was for the county to get off city water. Sean noted the 400 production well is online.

Motion to adjourn. Vic Dover. Second. John Gaston. Meeting adjourned at 2:54.

Chairman